Passed	THIS AMENDMENT: Passed as amended by	0000888
Failed	Not Offered	vviululawii

ORIGINAL

MAYES PROPOSED AMENDMENT 1

TIME/DATE PREPARED: September 22, 2008

COMPANY: PINE WATER COMPANY

AGENDA ITEM NO. U-21

DOCKET NO. W-03512A-07-0362

OPEN MEETING DATE: Sept. 23-24, 2008

Page 20, INSERT after line 19: "The Commissioners may respond to the results of the ADWR assessment of the K2 test well, and take any necessary steps to protect the public interest, prior to the commencement of drilling of the K2 production well."

Make all conforming changes.

Arizona Corporation Commission DOCKETED

SEP 22 2008

DOCKETED BY M

RECEIVED

MR SEP 22 P 4: 3

AZ CONP. COMM.SS.